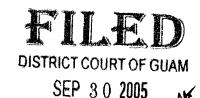
## TERRITORY OF GUAM CRIMINAL MINUTES



MARY L.M. MORAN

CASE NO. MJ-05-00049

release.

HON. JOAQUIN V. E. MANIBUSAN, JR., Magistrate Judge, Presiding

DATE: September 30, 2005

Law Clerk: Judith Hattori

CLERK OF COURT

Court Recorder: Wanda M. Miles	Courtroom Deputy: Leilani Toves Hernandez
Hearing Electronically Recorded: 2:23:31 - 2:53:55	CSO: B. Benavente / J.Lizama
******APPE	ARANCES*****************
DEFT: JIN MU	ATTY: MARK SMITH
(X)PRESENT ()CUSTODY ()BOND ()P.R.	(X)PRESENT ( )RETAINED ()FPD (X)CJA APPOINTED
DEFT: YI XU CHEN	ATTY: SAMUEL S. TEKER
(X)PRESENT ()CUSTODY ()BOND ()P.R.	(X)PRESENT ( ) RETAINED () FPD (X) CJA APPOINTED
DEFT: XIU YAN LI	ATTY: G. PATRICK CIVILLE
(X)PRESENT ()CUSTODY ()BOND ()P.R.	(X)PRESENT ( ) RETAINED () FPD (X) CJA APPOINTED
DEFT: RONG HUA TONG	ATTY: F. RANDALL CUNLIFFE
(X)PRESENT ()CUSTODY ()BOND ()P.R.	(X) PRESENT ( ) RETAINED () FPD (X) CJA APPOINTED
U.S. ATTORNEY: FRED BLACK	AGENT: MIKE HERNANDEZ, B.I.C.E.
U.S. PROBATION: ROSANNA VILLAGOMEZ-AGUON	U.S. MARSHAL: S. LUJAN / M. UNGACTA
INTERPRETER: FOO MEE CHUN CLINARD	LANGUAGE: CHINESE
PROCEEDINGS: INITIAL APPEARANCE RE	COMPLAINT
(X) FINANCIAL AFFIDAVITS REVIEWED AND ACCEPTED:	
	I XU CHEN: <u>SAMUEL S. TEKER</u> , ATTORNEY APPOINTED RONG HUA TONG: <u>F. RANDALL CUNLIFFE</u> , ATTORNEY APPOINTED
(X) DEFENDANTS SWORN AND EXAMINED: XIU YAN LI: 14 YEARS SCHOOL COMPLETED	RONG HUA TONG: 10 YEARS SCHOOL COMPLETED
(X) DEFENDANTS <i>LI and TONG</i> WERE ARRAIGNED AND A (X) DEFENDANT <i>LI and TONG</i> WAIVED READING OF (X) (X) PLEA ENTERED: XIU YAN LI: ( ) GUILTY (X) NOT GUILTY - TO:	COMPLAINT ( ) INFORMATION ( ) INDICTMENT
RONG HUA TONG: ( ) GUILTY (X) NOT GUILTY	- TO: COUNT II
(X) PRELIMINARY EXAMINATION SET FOR: OCTOBER 7, 2	2005 at 9:30 A.M. (FOR DEFENDANT'S MU AND CHEN)
(X) TRIAL SET FOR: NOVEMBER 17, 2005 at 9:30 A.M.	(FOR DEFENDANT'S LI AND TONG)
(X) DEFENDANTS REMANDED TO THE CUSTODY OF THE	U.S. MARSHAL SERVICE FOR ( )PROCESSING (X)DETENTION
NOTES:	

The Court remanded all the defendant's to the custody of the U.S. Marshal.

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Trial Order executed. Mr. Smith and Mr. Teker submitted to the Pretrial Services Report regarding

detention. Mr. Civille and Mr. Cunliffe argued for the release of their clients. Government opposed their